



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
TUESDAY, JANUARY 14, 2025
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Reorganization- Election of Officers

- a. Nomination and Election of Chairperson
- b. Nomination and Election of Vice-Chair

4. Announcements

Township Offices will be closed on Monday, January 20th, 2025 in observation of Martin Luther King, Jr. Day

5. Citizen's Comments – Agenda Items Only

*The Board will hear from any interested Warrington resident or Warrington taxpayer who would like to comment on an item on this evening's agenda. All comments to be made at the podium. Please state your name and address for the record. **Public comment on agenda items shall not exceed three (3) minutes per resident/taxpayer.***

6. Proclamation(s)

- a. Richard Rycharski
- b. Janice DeVito

7. Presentation

- a. Bird Town Sign Presentation

8. Zoning Hearing Board Application(s)

- a. 600 Valley Road (Park at Westminster) – Variance Request
- b. 701 Easton Road / 1700 Valley Square Blvd – Use Variance Request

9. Old Business

- a. 671 Grace Lane – Variance / Special exception
- b. Consider approval of Resolution #2025-R-04- Amended Final Plan for Mill Creek Elementary School

10. New Business:

- a. Consider approval of Resolution 2025-R-05, Tax Collector Compensation
- b. Consideration of Award of Rectangular Rapid Flashing Beacon Installation to Armour & Sons Electric, Inc for the bid amount of \$113,789
- c. Review Resolutions to be sent to BCATO for consideration at their annual meeting:
 1. Sterling Act Amendment
 2. Mercantile Tax
 3. Statewide Zoning

11. Board of Supervisors Comments

- a. Board Liaisons

12. Manager's Comments

13. Solicitor's Comments

14. Engineer's Comments

15. Consent Agenda Items

- a. Minutes for the December 10, 2024 Board of Supervisors meeting
- b. Minutes for the January 6, 2025 Board of Supervisors meeting
- c. Bill list for January 14, 2025 in the amount of \$947,555.79
- d. Consider approval of certificates of completion for Parkview at Warrington (Phase 1) #8 (Final) in the amount of \$438,053.45.
- e. Consider approval of certificates of completion for Parkview at Warrington (Phase 2) #6 (Final) in the amount of \$204,776.91.
- f. Consider approval of certificates of completion for Parkview at Warrington (Phase 3) #5 (Final) in the amount of \$57,538.30.

16. Citizen's Comments – Non-Agenda Items- Attention: Township meetings may be audio or video recorded and/or live streamed. *Please state your name and address for the record. **Public comment on non-agenda items shall not exceed three (3) minutes per resident/taxpayer.***

17. Adjournment

This meeting will be held as a hybrid meeting – both in-person at the Township Building at 852 Easton Road and via Zoom. The link will be available on the website. The audio will remain off until the start of the meeting. The recorded meeting can be viewed the day after the meeting on the Township's webpage at www.warringtontownship.org